The City of Carlsbad Housing & Neighborhood Services

HOUSING COMMISSION AGENDA

CITY COUNCIL CHAMBERS

THURSDAY, MARCH 12, 2015 6:00 P.M.

1200 Carlsbad Village Drive Carlsbad, California 92008

NOTICE TO THE PUBLIC:

- 1. Meetings are divided into categories shown below.
- 2. When you are called to speak, please come forward and state your name and address.
- 3. All persons requiring assistance or auxiliary aids in order to effectively participate may contact the Housing & Neighborhood Services Office at 760-434-2811 at least 24 hours prior to the meeting to arrange for reasonable accommodations.

CONSENT AGENDA: If you desire to talk about Consent Items a written "*Request to Speak*" form must be filed with the Minutes Clerk prior to the time the Consent Agenda is called. The items listed under Consent Agenda are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the time the Commission votes, unless an item is removed.

PUBLIC COMMENT: If you desire to speak about an item <u>not</u> listed on the agenda, a "*Time Reservation Request*" form should be filed with the Minutes Clerk. A total of 15 minutes is provided for the Public Comment portion of the Agenda. Speakers are limited to three (3) minutes each.

In conformance with the Brown Act, no action can occur on items presented during Public Comment.

<u>PUBLIC HEARINGS:</u> It is not necessary to file a written request to speak on items listed on this agenda as Public Hearings.

<u>ALL OTHER CATEGORIES:</u> For all other agenda items *a "Request to Speak"* form must be filed with the Minutes Clerk <u>before</u> the item is announced. There is a five (5) minute time limit for individual speakers.

speakers.		
CALL TO ORDER	ABSENT:	
PLEDGE OF ALLEGIANCE		
ROLL CALL		
APPROVAL OF MINUTES		
SEPTEMBER 11, 2014	ACTION:	
,	VOTE:	

NEW BUSINESS/PUBLIC HEARING:

CARLSBAD PUBLIC HOUSING AGENCY 5-YEAR AND ANNUAL PLAN- RECOMMENDATION TO ADOPT RESOLUTION NO. 2015-001, RECOMMENDING THAT THE COMMUNITY DEVELOPMENT COMMISSION APPROVE THE 5-YEAR AND ANNUAL PHA PLAN FOR FISCAL YEAR 2015 FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

STAFF RECOMMENDATION: Approve		
STAFF: Bobbi Nunn	VOTE:	
HOUSING PROGRAM MANAGER	ACTION:	

ANNOUNCEMENTS

CHAIRPERSON REPORT

DIRECTOR REPORT

ADJOURNMENT